



**Meeting of the Committee on the Purchase of Goods and Services
From Community Rehabilitation Organizations
(CRO Set Aside Committee)**

Monday, November 22, 2021 2:00 pm

Incompass Michigan – 335 N Seymour Ave, Lansing MI 48933

Meeting Minutes

Committee Members Present:

- Todd Culver
- Genevieve Hayes
- Justin Caine, attending remotely from Holt, MI
- Dave Ellis, attending remotely from Lansing, MI
- Melissa Potter, attending remotely from Dewitt, MI

Guests Present:

- Noah Bellanger, Peckham
- Bill Mullens, Navigations, attending remotely from Battle Creek, MI
- Nancy Bogdan, JVS Human Services, attending remotely from Detroit, MI
- Jenny Brown, Dutton Farm, attending remotely from Rochester, MI

Recording Secretary:

Laurie Morse-Dell, Incompass Michigan

Introductions and Welcome

Todd Culver called the meeting to order.

Review of May 27, 2021 minutes

Meeting minutes were distributed with the agenda.

MOTION: To approve the February 27, 2020 minutes as presented.

CARRIED

Set Aside Requests: Todd

- No New Requests

Public Comments:

- Noah – Shared appreciation to Todd and Genevieve for clarity in last bid process.

Unfinished Business:



- Annual Report Update: Final data is expected shortly, noted that 245 individuals with disabilities were employed by CRO set aside contracts earning almost \$2 million in wages. Report will be compiled with narrative and submitted to legislature.

Procurement Update: Genevieve

- Change in staff roles, Pam Platte now Sourcing Director, all CRO set aside contracts will be under her division. Not change to Lisa Spitzely's role.
- Noted that DTMB continuing to work mostly remote, eventually will be moving to Elliot Larsen building.
- Question from Noah regarding consolidation of leased buildings. Genevieve confirmed that some leases will not be renewed.

New Business:

- Reminder that all current Committee Members have terms expiring in March 2022, Todd will follow up regarding re-appointments.
- Committee members will be sent proposed 2022 meeting dates

Welcome to new Committee Member, Melissa Potter participating in first meeting of first term.

Adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Laurie Morse-Dell', written in a cursive style.

Laurie Morse-Dell
Recording Secretary